A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: DECEMBER 10, 2014, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

- I. CALL TO ORDER
- II. AGENDA:
- A. Approval of Agenda for December 10, 2014
- III. MINUTES:
- A. Approval of Liquor Commission minutes of November 12, 2014
- B. Approval of Executive Session Summary of November 12, 2014
- IV. GENERAL LICENSING MATTERS: [For Confirmation of Special Licenses, Temporary Licenses, Change in License Class and Category, Change in Officers and Directors, License Cancellations]
 - A. <u>SP-31,</u> Veterans of Foreign Wars dba VFW Post 3850 effective November 8, 2014 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
 - B. <u>SP-32,</u> Veterans of Foreign Wars dba VFW Post 3850 effective January 31, 2015 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
 - C. <u>SP-33</u>, Veterans of Foreign Wars dba VFW Post 3850 effective March 7, 2015 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
 - D. <u>SP-34,</u> Maui Historical Society dba Bailey House Museum effective November 8, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.

- E. <u>SP-35,</u> Maui Historical Society dba Bailey House Museum effective December 6, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- F. <u>SP-36,</u> Hui No'eau dba "Hui" effective November 14, 2014 at The Hotel Wailea, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- G. <u>SP-37</u>, Kumu A'o, Inc. dba Kumu A'o, Inc. effective November 7, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- H. <u>SP-38,</u> Kumu A'o, Inc. dba Kumu A'o, Inc. effective December 5, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- I. <u>SP-39,</u> Kumu A'o, Inc. dba Kumu A'o, Inc. effective January 2, 2015 at 59 North Market Street, Wailuku, Maui, Hawaii.
- J. <u>SP-40,</u> Montessori of Maui Inc. dba Montessori School of Maui effective November 21, 2014 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- K. <u>SP-41</u>, Montessori of Maui Inc. dba Montessori School of Maui effective February 6, 2015 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- L. <u>SP-42,</u> Montessori of Maui Inc. dba Montessori School of Maui effective April 24, 2015 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- M. <u>SP-43</u>, Chaminade University dba Maui Invitational Basketball Tournament effective November 24, 25 & 26, 2014 at Lahaina Civic Center (Fan Festival), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- N. <u>SP-44</u>, Chaminade University dba Maui Invitational Basketball Tournament effective November 24, 25 & 26, 2014 at Lahaina Civic Center (Stadium Club), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.

- O. <u>SP-45,</u> Shane Victorino Foundation dba Shane Victorino Foundation effective November 22, 2014 at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- P. <u>SP-46,</u> Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 22, 2014 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- Q. <u>TEM-02A</u>, Savio MBH Owner LLC dba Maui Beach Hotel for a Hotel License, effective October 31, 2014 up to and including February 27, 2015 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- R. <u>TEM-03A</u>, Lanai Island Management Inc. dba Lāna'i City Grille for a Restaurant General License, Category B(ii), effective November 5, 2014 up to and including March 4, 2015 at 828 Lana'i Avenue, Lanai City, Lanai, Hawaii.
- S. <u>TEM-06</u>, Star Noodle, LLC dba Star Noodle for a Restaurant General License, Category B(ii), effective October 31, 2014 up to and including February 27, 2015 at 286 Kupuohi Street, Lahaina, Maui, Hawaii.
- T. S&M Wailea LLC dba Mala Wailea changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective November 5, 2014.
- U. Le Vecke Corporation dba Haliimaile Distilling Company notifying the commission of the change of officers within the corporation.
- V. Lahaina Yacht Club dba Lahaina Yacht Club notifying the commission of the change of officers and titles within the corporation.
- W. Hoaloha Na Eha, Ltd. dba Star Noodle notifying the commission of cancellation of liquor license.
- X. Maui Tacos H5, Inc. dba Maui Tacos notifying commission of cancellation of liquor license.

V. OTHER LICENSING MATTERS:

- A. **Unfinished Business**: No Ka Oi Inn, Inc. requesting the cancellation of Liquor License No. 176, issued to Acacia Incorporated dba Club Koa located at 928 Lower Main Street, Wailuku, Maui, Hawaii.
- B. Kahale Restaurant, Inc. dba Kahale's Beach Club requesting commission approval for the transfer of the outstanding capital stock and notifying commission of the change of officers and directors of the corporation.
- C. Playmakers Sports Bar LLC requesting special consideration of Section 08-101-24, Temporary licenses, of the Rules of the Liquor Commission, to allow a temporary license to be issued for a different category of license other than what is currently in effect for the premises located at 928 Lower Main Street, Wailuku, Maui, Hawaii.

VI. LICENSING:

Public Hearings:

- A. APPL. NO. 02, HKB Beverage, L.L.C. dba Hyatt Ka'anapali Beach, a Hyatt Residence Club resort for a Hotel License, at 180 Nohea Kai Drive, Commercial Units 1, 2, 4 and 5, Kaanapali, Maui, Hawaii.
- B. APPL. NO. 03, HKB Beverage, L.L.C. dba Lahaina Provision Company for a Retail General License, at 180 Nohea Kai Drive, Commercial Unit 3, Kaanapali, Maui, Hawaii.
- C. <u>APPL. NO. 04,</u> Sierra Foods Corporation dba Amigo's Authentic Mexican Food III for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 658 Front Street #145C, Lahaina, Maui, Hawaii.
- D. APPL. NO. 05, Valley Isle Produce, Inc. dba Island

- Grocery Depot for a Retail General License, at 58 Kupuohi Street, Lahaina, Maui, Hawaii.
- E. APPL. NO. TA-03, Maui Growlers LLC dba Maui Growlers for the transfer of a Restaurant Beer & Wine License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Pita Paradise Inc. dba Pita Paradise at 1913-M South Kihei Road, Kihei, Maui, Hawaii.

Preliminary Hearings:

- F. APPL. NO. TA-04, Star Noodle, LLC dba Star Noodle for the transfer of a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Hoaloha Na Eha, Ltd. dba Star Noodle at 286 Kupuohi Street, Lahaina, Maui, Hawaii.
- G. APPL. NO. TA-05, Tiki Tiki Thai Cuisine Inc. dba Tiki Tiki Thai Cuisine for the transfer of a Dispenser Beer and Wine License, Category C(ii) (premises in which live entertainment or recorded music is provided) from MK Group, Inc. dba Bangkok Cuisine at 395 Dairy Road, Unit F, Kahului, Maui, Hawaii.
- H. APPL. NO. 06, Holomua Maui LLC dba Nalu's South Shore Grill for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1280 South Kihei Road, #132, Kihei, Maui, Hawaii.
- I. APPL. NO. 07, Stewz Maui Burgers LLC dba Stewz Maui Burgers for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1819 South Kihei Road, Units D-113 & D-114, Kihei, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

A. Liquor Control Adjudication Board:

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1. Summary of Board Decisions of December 4, 2014

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JANUARY 14, 2015, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.